Division of Corporations *

8/21/03 2.34 PM

30000 15105

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000258613 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY AMENDMENT

NORTON TRADING LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Flectronic Filing Menu

Corporate Filing.

Rublic Access Help



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 21, 2003

NORTON TRADING LLC PO BOX 3175 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS,

SUBJECT: NORTON TRADING LLC REF: L03000015105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Travor Brumbley Document Specialist FAX Aud. #: E03000258613 Letter Number: 203A00047543

H03000258613

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective August 21, 2003 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Norton Trading LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on April 28, 2003.

Article III. Address

The Company's street and mailing address is:

Norton Trading LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

721 M 8: 3:

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H03000258613

Copyright © 1993-2009 CC

H03000258613

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management			
This will be a manager-managed company. The nan	ia of asah menon	cont 104	
WAYMAR SERVICES LIMITED	~		
First Floor, Yanuaj Building, Market Square P.O. Box 3321	Road Town, Tortol	a BRITISH VI	RGIN ISLANDS

	4.		· · · ·
		<u></u>	
Autiala XIIV Canana Enistada			
Article VII. Company Existence	v. 611 4 6		
The Company's existence will begin effective upon a Articles of Organization.	ine ming date of	tne original	
The undersigned executed these Amended and Resta	ated Articles of C	Organization o	n
the date shown below.			
NY and a Program of the NACO			
Norton Trading LLC			
By:			_ ພ •
by T. Bacz as attorney-in-fact Name: WAYMAR SERVICES LIMITED			15 m = 1
Title: Manager	· · · · ·		
Date: August 21, 2003		ين النبي النبية التي النبية التي النبية التي النبية التي النبية التي التي التي التي التي التي التي التي	6 2

H03000258613

941 Fourth Street Miami Beach FL 33139

(305) 672-0686

Corporate Creations International Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Norton Trading LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: August 21, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 MIE 21 MI 8: 32